

Message Text

UNCLASSIFIED

PAGE 01 CURACA 00609 251548Z
ACTION ARA-14

INFO OCT-01 ISO-00 DOE-15 SOE-02 EB-08 COME-00 TRSE-00
OMB-01 CIAE-00 INR-10 NSAE-00 EUR-12 /063 W
-----108734 260544Z /11
R 241935Z AUG 78
FM AMCONSUL CURACAO
TO SECSTATE WASHDC 4022

UNCLAS CURACAO 0609

E.O. 11652: N/A
TAGS: EFIN, NA
SUBJECT: CANADIAN PETROLEUM CORPORATION

REF: STATE 204627

1. BOTH FORMAL WRITTEN AND INFORMAL APPROACHES TO MADURO AND CUIEL'S BANK HAVE FAILED TO OBTAIN INFORMATION REQUESTED STATE 204627. BANK'S REGULATIONS PREVENT DISCLOSURE OF INFORMATION CONCERNING AN ACCOUNT TO ANYONE BUT PERSON OR COMPANY IN WHOSE NAME THE ACCOUNT OPENED.
2. CPC NOT REGISTERED WITH CURACAO CHAMBER OF COMMERCE.
3. BANK DESIRES TO MAINTAIN EXCELLENT REPUTATION AND DOES NOT WICH TO BE INVOLVED BY CUSTOMERS IN ILLEGAL OR QUESTION-ABLE ACTIVITIES. INFORMATION MAY YET BE AVAILABLE IF REASON FOR INVESTIGATION COULD BE DISCUSSED WITH BANK OFFICIALS. INFORMATION SOUGHT WOULD BE AVAILABEL THROUGH LETTER ROGATORY PROCEDURE IF CASE IS ALREADY BEFORE COURT.
VESSEY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK DEPOSITS, BANK ACCOUNTS, INFORMATION CONTROL
Control Number: n/a
Copy: SINGLE
Draft Date: 24 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CURACA00609
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780349-0748
Format: TEL
From: CURACAO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780829/aaaaaydg.tel
Line Count: 43
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 2315a45c-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 204627
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1636713
Secure: OPEN
Status: NATIVE
Subject: CANADIAN PETROLEUM CORPORATION
TAGS: EFIN, NA, CANADIAN PETROLEUM CORP
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/2315a45c-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014